

MEMORANDUM

TO: Members, Public Disclosure Commission

FROM: Philip E. Stutzman, Director of Compliance

DATE: July 12, 2002

SUBJECT: Status of Compliance Cases

Enclosed is an update of all compliance activity since my last memo to you dated May 13, 2002. If you would like additional information, please let me know.

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Note: If the Disposition shows “Pending,” the case has not yet been resolved and no finding on the allegations has been made.

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Note: If the Disposition shows “Pending,” the case has not yet been resolved and no finding on the allegations has been made.

Part I

Investigations Completed

Cases Scheduled For Hearing:

Woodworth, St. Clair—Case #02-619; Investigator: PDC Staff

Date Received: July 5, 2002

Date Started: July 5, 2002

Section of Law: RCW 42.17.240

Status: Investigation Complete

Summary: It was noted during the annual group enforcement process for persons required to file a Personal Financial Affairs Statement by April 15, 2002, that St. Clair Woodworth had not filed the required F-1 statement by April 15, 2002. It was decided to hold an enforcement hearing before the full commission. An enforcement hearing before the full Commission has been scheduled for July 23, 2002.

Disposition: Pending

**United Seafood Business Associations and Doug Merino--Case #03-006;
Investigator: PDC Staff**

Date Received: July 8, 2002

Date Started: July 8, 2002

Section of Law: RCW 42.17.180

Status: Investigation Complete

Summary: It was noted during the annual group enforcement process for lobbyist employers required to file a Lobbyist Employer's Report (PDC form L-3) by February 28, 2002, that United Seafood Business Association and Doug Merino had not filed the required L-3 statement by February 28, 2002. It was decided to hold an enforcement hearing before the full commission. An enforcement hearing before the full Commission has been scheduled for July 23, 2002.

Disposition: Pending

Abraham Lincoln Memorial Society - Case #03-008

East King County Lawyers for Justice – Case #03-009

Victim Advocates, Case #03-014

Western WA Trial Lawyers for Victims – Case #03-016

PAC 48 of WA – Case #03-012

Note: If the Disposition shows “Pending,” the case has not yet been resolved and no finding on the allegations has been made.

WA State NARAL – Case #03-015

Investigator: Lori Anderson

Date Received: July 12, 2002

Date Started: July 12, 2002

Section of Law: RCW 42.17.3691

Status: Investigation Complete

Summary: It was noted while monitoring political committees required to file electronic contribution and expenditure reports during 2002, that six committees have failed to file the required reports by electronic means. Those committees were sent a warning letter and a letter notifying them that failure to file by electronic means would result in an enforcement hearing. An enforcement hearing before the full Commission has been scheduled for July 23, 2002.

Disposition: Pending

Cases Closed

The following cases were closed as a result of enforcement hearings: (Respondents may appeal the results of enforcement hearings.)

City of Burien (Gary Long, Burien City Manager)--Case #02-269; Investigator: Suemary Trobaugh

Date Received: November 27, 2001

Date Started: November 27, 2001

Section of Law: RCW 42.17.130

Status: Investigation Complete

Summary: A complaint was received from Joseph Coomer against the City of Burien, alleging the city officials used public facilities to produce and distribute information that opposed a statewide ballot proposition. A brief enforcement hearing was scheduled for May 7, 2002. The chair of the Commission found that the matter should be heard before the full Commission.

Disposition: An enforcement hearing before the full Commission was held on May 21, 2002. The Commission accepted the Stipulation of Facts and Violation, and found that Gary Long, Burien City Manager, committed a single violation of RCW 42.17.130 by using the facilities of the City of Burien to oppose Initiative 747 during the 2001 election. A civil penalty of \$1,000.00 was assessed against Gary Long, and the Commission stated that public funds may not be expended to pay the civil penalty.

Note: If the Disposition shows “Pending,” the case has not yet been resolved and no finding on the allegations has been made.

Citizens for Support of Yelm Schools -- Case #02-285; Investigator: Lori Anderson

Date Received: January 29, 2002

Date Started: February 13, 2002

Section of Law: RCW 42.17.040, .080 and .090

Status: Investigation Complete

Summary: A complaint was received from Harold Chambers alleging that Citizens for Support of Yelm Schools failed to report its contributions and expenditures for its support of two ballot measures on the February 5, 2002 ballot.

Disposition: An enforcement hearing before the full Commission was held on May 21, 2002. The Commission accepted the Stipulation of Facts, Violations and Penalty and found that Citizens for Support of Yelm Schools committed multiple violations of RCW 42.17.040, 42.17.080, and 42.17.090. A civil penalty of \$5,000.00 was assessed, of which \$2,500.00 was suspended on the condition the Respondent commits no further violations of RCW 42.17 for a period of four years from the date of the order. The Respondent was ordered to pay one-half of the non-suspended portion of the assessed penalty (\$1,250.00) within thirty days of the date of the order and the remaining non-suspended portion of the penalty (\$1,250.00) is to be paid no later than December 31, 2002.

Mitchell, Ed--Case #02-618; Investigator: Lori Anderson

Date Received: May 8, 2002

Date Started: May 8, 2002

Section of Law: RCW 42.17.640

Status: Investigation Complete

Summary: Ed Mitchell, a candidate for State Representative in the 35th Legislative District in 2002, acknowledged to the PDC that he had received a contribution in the form of a loan from the DS Brown Company totaling \$4,000. Mr. Mitchell brought the problem to the PDC's attention and requested staff's advice on corrective steps to rectify the situation.

Disposition: A brief enforcement hearing was held on May 21, 2002. It was found that Ed Mitchell violated RCW 42.17.640 by accepting a \$4,000 contribution (loan) from a corporate entity, DS Brown Company, during the 2002 primary election cycle that exceeded the \$625 primary election contribution limit. A civil penalty of \$200 was assessed, of which, all \$200 was suspended on the condition that Mr. Mitchell commits no further violations of RCW 42.17 for a period of four years from the date of the order.

Note: If the Disposition shows “Pending,” the case has not yet been resolved and no finding on the allegations has been made.

The following cases were dismissed with the concurrence of the chair:

DRIVE Political Fund—Case #00-936; Investigator: Lori Anderson

Date Received: May 5, 2000

Date Started: May 5, 2000

Section of Law: RCW 42.17.090

Status: Investigation Complete

Summary: A complaint was received from Jami Lund of the Evergreen Freedom Foundation, alleging that the Teamsters’ DRIVE Political Fund (DRIVE), a federal political committee, failed to report contributions on PDC Form C-5 that were made to the Washington Teamsters’ Legislative League (WTTL), a political committee registered in Washington State. In addition, it was also alleged that WTTL failed to forfeit the contributions received from DRIVE as required by WAC 390-16-055.

Disposition: Dismissed with the concurrence of the Chair. It was found that DRIVE rebates \$.50 of each dollar it receives from Washington members to WTTL. The DRIVE rebates to WTTL amounted to contributions from individual members of the Teamsters’ labor organization and not contributions from DRIVE. Therefore, no C-5 report was required to be filed. In addition, WTTL has amended its Monetary Contributions Report (PDC Form C-3) from 1998 to present, to disclose the name of each individual contributor whose contribution was included as part of the DRIVE rebate. It was also found that annual withholding reauthorizations were not obtained and that the withholding authorization form used did not comply with RCW 42.17.680 and WAC 389-17-100. Rather than initiate enforcement action against the multiple employers, PDC staff is working with DRIVE’s legal counsel to correct the problems which will result in the creation of an employee withholding authorization that complies with recent changes to Washington State law.

Washington Teamsters’ Legislative League—Case #00-937; Investigator: Lori Anderson

Date Received: May 5, 2000

Date Started: May 5, 2000

Section of Law: RCW 42.17.090

Status: Investigation Complete

Summary: A complaint was received from Jami Lund of the Evergreen Freedom Foundation, alleging that the Teamsters’ DRIVE Political Fund (DRIVE), a federal political committee, failed to report contributions on PDC Form C-5 that were made to the Washington Teamsters’ Legislative League (WTTL), a political

Note: If the Disposition shows “Pending,” the case has not yet been resolved and no finding on the allegations has been made.

committee registered in Washington State. In addition, it was also alleged that WTTL failed to forfeit the contributions received from DRIVE as required by WAC 390-16-055.

Disposition: Dismissed with the concurrence of the Chair. It was found that DRIVE rebates \$.50 of each dollar it receives from Washington members to the WTTL. The DRIVE rebates to WTTL amounted to contributions from individual members of the Teamsters’ labor organization and not contributions from DRIVE. Therefore, no C-5 report was required to be filed. In addition, WTTL has amended its Monetary Contributions Report (PDC Form C-3) from 1998 to present, to disclose the name of each individual contributor whose contribution was included as part of the DRIVE rebate. It was also found that annual withholding reauthorizations were not obtained and that the withholding authorization form used did not comply with RCW 42.17.680 and WAC 389-17-100. Rather than initiate enforcement action against the multiple employers, PDC staff is working with DRIVE’s legal counsel to correct the problems which will result in the creation of an employee withholding authorization that complies with recent changes to Washington State law.

Carlson, John--(no formal investigation conducted – no evidence of material violation) Staff: Suemary Trobaugh

Date Received: June 17, 2002

Date Started: June 17, 2002

Section of Law: RCW 42.17.040 and .095

Status: Investigation Complete

Summary: A complaint was received from Richard Pope alleging that John Carlson, a candidate for Governor in 2000, violated RCW 42.17.095 by making expenditures after November 30, 2000, that were not related to Mr. Carlson’s campaign for Governor, making expenditures to charitable organizations that were not registered in accordance with chapter 19.09 RCW, and by making expenditures that were for a future campaign without submitting a new Candidate Registration Statement (PDC Form C-1).

Disposition: Dismissed with the concurrence of the Chair. It was found that Mr. Carlson made expenditures after November 30, 2000, but that the expenditures were related to his 2000 Gubernatorial Campaign, and not for a new campaign. In addition, it was found that of the eleven charities the Carlson Campaign made contributions to, only one organization was not registered in accordance with Chapter 19.09 RCW. Prior to making charitable contributions, the Carlson Campaign requested documentation of the non-profit status from organizations to determine their eligibility to receive campaign surplus funds. Although the

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Carlson Campaign made a contribution to an organization not registered in accordance Chapter 19.09 RCW, the campaign substantially complied with RCW 42.17.095(4) since only one donation was made to an organization not properly registered. The activities did not merit further enforcement action.

Unions and Candidates – On May 5, 2000, Jami Lund of the Evergreen Freedom Foundation filed 65 complaints against several unions and state office candidates for making or accepting contributions that: (1) were in excess of the limits allowed by RCW 42.17.640; (2) were not reported on PDC form C-7 as required by RCW 42.17.180 and WAC 390-16-071; (3) were not reported on PDC form C-5 as required by RCW 42.17.090; (4) were not forfeited to the state general fund in accordance with RCW 42.17.090 and WAC 390-16-095; (5) were unqualified contributions as set forth in RCW 42.17.640 and WAC 390-16-311; (6) were accepted in excess of the limit allowed as required by RCW 42.17.640 or were not allowed under RCW 42.17.660. The 65 cases were assigned case numbers 00-890 through 00-954. Brief enforcement hearings were held September 25, 2000 for 11 of the 65 cases and on January 22, 2001 for one case. On February 27, 2001, 28 cases were approved for dismissal. A brief enforcement hearing was held for Case #00-935 on May 21, 2001. Fourteen cases were dismissed between August 17 and September 14, 2001, and three additional cases were dismissed between September 15 and October 11, 2001. Two cases were heard as part of brief enforcement hearings held October 18, 2001 and two cases were heard as part of brief enforcement hearings held November 1, 2001. One additional case was dismissed on December 4, 2001. The two remaining cases were dismissed on June 5, 2002.

Cases Referred To Attorney General For Further Action

Concerned Citizens for Better Government (CCBG) and Joseph Coomer, Treasurer, CCBG--#00-241; Investigator: Kurt Young

Date Received: October 21, 1999

Date Started: October 25, 1999

Section of Law: RCW 42.17.080 and .090

Status: Investigation Complete

Summary: A complaint was received from Meg Van Wyk, alleging that Concerned Citizens for Better Government (CCBG) and Joseph Coomer, Treasurer, CCBG, distributed political advertising without properly reporting or

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filing the required campaign disclosure reports. An enforcement hearing was held February 27, 2001.

Disposition: The Commission found that the Respondent committed multiple apparent violations and referred the matter to the Attorney General’s Office.

Washington Education Association—Case #01-002; Investigator: Lori Anderson

Date Received: August 15, 2000

Date Started: August 18, 2000

Section of Law: RCW 42.17.760

Status: Investigation Complete

Summary: A complaint was received from the Evergreen Freedom Foundation and public school employees alleging that the Washington Education Association (WEA) and Washington School Districts are in violation of RCW 42.17.680 and 42.17.760. The complaint alleges that Washington School Districts are in violation of RCW 42.17.680 by withholding dues and fees from employees’ wages that are used by the WEA and the National Education Association (NEA) for contributions to political campaigns. The complaint also alleges that the WEA is violating RCW 42.17.760 by using agency shop fees for political contributions and expenditures without the affirmative authorization of non-members. The complaint was forwarded to the PDC by the Attorney General’s Office following its receipt of the complaint from EFF. The complaint was filed with the Attorney General’s Office and all County Prosecuting Attorneys requesting that an action be commenced in the courts to address the apparent violations of RCW 42.17. The complaint said that if an action were not commenced in court the complainant would seek appropriate legal and equitable relief pursuant to RCW 42.17. RCW 42.17.400(4) provides a 45-day time period before a complainant may take steps to initiate a citizen’s action in superior court.

Disposition: The Commission accepted a Stipulation of Facts, Violations and Recommendations, found that the Respondent committed an apparent violation of RCW 42.17.760, stipulated to as actual violations, and referred the matter to the Attorney General’s Office.

Thurston County Superior Court Disposition: The Attorney General’s Office filed suit in Thurston County, and the case went to trial in Thurston County Superior Court. The Thurston County Superior Court found the Respondent intentionally violated RCW 42.17.760, and assessed a total civil penalty of \$400,000. The Washington Education Association has appealed that decision.

Note: If the Disposition shows “Pending,” the case has not yet been resolved and no finding on the allegations has been made.

Protect Our Pets and Wildlife--Case #01-134; Investigator: Suemary Trobaugh

Date Received: October 20, 2000

Date Started: October 25, 2000

Section of Law: RCW 42.17.080, .090 and .510

Status: Investigation Complete

Summary: A complaint was received from Ed Owens, Chair of Citizens for Responsible Wildlife Management, alleging that Protect Our Pets failed to report in kind contributions from a flyer mailing and a postcard mailing. The postcard mailing allegedly did not contain proper sponsor identification. Mr. Owens also alleged that Protect Our Pets failed to report expenditures for political ads placed with local television stations (King-5, KIRO, and KOMO in Seattle). In addition, Mr. Owens alleged that these ads did not contain proper sponsor identification. A brief enforcement hearing was held on October 18th. However, rather than ruling on the case, the Presiding Officer continued the matter to the November 1st brief hearing date. On November 1, 2001, Chair Christine Yorozu, the Presiding Officer at the hearing, declined to hear additional evidence and moved the matter to be heard by the full Commission. An enforcement hearing was held before the full Commission on January 22, 2002. The Commission instructed the attorneys for the PDC staff and the Respondent to submit briefs on the legal issues for consideration by the Commission on February 26, 2002.

Disposition: The Commission found that the Respondent committed an apparent violation of RCW 42.17.080, and .090, and referred the matter to the Attorney General's Office.

Permanent Offense, Permanent Offense Incorporated, Traffic Improvement Initiative Committee, and Tim Eyman—Case #02-281; Investigator: Kurt Young; (Also received 45-Day Letter of Complaint)

Date Received: February 6, 2002

Date Started: February 6, 2002

Section of Law: RCW 42.17.080, .090, .120, & .125

Status: Investigation Complete

Summary: A complaint was filed by PDC Executive Director Vicki Rippie against Permanent Offense, Permanent Offense Incorporated, Traffic Improvement Initiative Committee, and Tim Eyman alleging the following: 1) failure to properly report committee expenditures, including the purpose of those expenditures; 2) concealing the fact that committee funds were expended to pay Mr. Eyman for compensation for the work he performed on behalf of Permanent Offense; 3) use of committee funds to pay for Mr. Eyman's personal expenses. In addition, a “45-day letter of complaint” was filed by Richard A. Smith and Knoll

Note: If the Disposition shows “Pending,” the case has not yet been resolved and no finding on the allegations has been made.

Lowney, attorneys with Smith & Lowney, PLLC, representing Permanently Offended, with the Office of the Attorney General and the County Prosecutor's Offices in King, Snohomish and Thurston counties against Permanent Offense, Permanent Offense, Inc., Traffic Improvement Initiative, Tim Eyman, Karen Eyman, and Suzanne Karr alleging violations similar to those outlined in the PDC complaint.

Disposition: A report to the Commission was presented at its special April 9, Commission meeting. The Commission found that the Respondent committed multiple apparent violations and referred the matter to the Attorney General's Office.

Part II

Active Investigations

Investigations In Progress

Peterson, Gary; Benjamin, Richard; Foote, Michael; Steenrod, Maggie; Guite, Jerry; Coomer, Joe-- Case #02-296; Investigator: Sally Parker

Date Received: April 15, 2002

Date Started: April 19, 2002

Section of Law: RCW 42.17.040, .080, .090, .100, .130, .240 and .510

Status: Under Investigation

Summary: A complaint was received from Dave Kaplan alleging that Gary Peterson failed to disclose information on his Personal Financial Affairs Statement (PDC Form F-1); that consulting services were provided by Don Wasson to two Des Moines City Council candidates that exceeded the mini reporting limits; that the Des Moines Marina Association made contributions to three candidates for Des Moines City Council that were not disclosed; that a political advertisement was produced and distributed in the City of Des Moines without sponsor identification; that additional political advertisements supporting or opposing candidates for Des Moines City Council failed to contain proper sponsor identification and were not timely reported; and that public facilities of King County Water District #54 were used to produce and distribute a flyer that supported or opposed candidates for Des Moines City Council in the 2001 City Council elections. On May 1, 2002, a complaint addressing several of the same issues was received from Stanley M. Scarvie on behalf of Citizens for Des Moines. Mr. Scarvie's complaint has been combined with Case #02-296.

Disposition: Pending

Note: If the Disposition shows “Pending,” the case has not yet been resolved and no finding on the allegations has been made.

Rabe, Andree--Case #02-349; Investigator: Lori Anderson

Date Received: May 2, 2002

Date Started: May 8, 2002

Section of Law: RCW 42.17.510

Status: Under Investigation

Summary: A complaint was received from Jon Iverson alleging that Andree' Rabe violated RCW 42.17.510 by sponsoring political advertising against a local ballot proposition that failed to contain an accurate address in the sponsor identification, and by failing to file campaign finance reports disclosing the contribution and expenditure information related to the advertising.

Disposition: Pending

Fortunato, Phil--Case #02-350; Investigator: Lori Anderson

Date Received: May 8, 2002

Date Started: May 8, 2002

Section of Law: RCW 42.17.530

Status: Under Investigation

Summary: A complaint was received from Tyler Page alleging that Phil Fortunato, a candidate for State Representative in the 47th Legislative District, violated RCW 42.17.530 by sponsoring political advertising that falsely implied he was an incumbent State Representative.

Disposition: Pending

Carlson, John-- Case #03-004; Investigator: Suemary Trobaugh

Date Received: June 28, 2002

Date Started: June 28, 2002

Section of Law: RCW 42.17.080, .090, and .640

Status: Under Investigation

Summary: An additional complaint was received from Richard Pope alleging that John Carlson, a candidate for Governor in 2000, violated RCW 42.17.080 and .090 by failing to include employer and occupation information for in-kind contributors and by failing to properly report campaign liabilities. The complaint also alleged violations of RCW 42.17.640 by accepting in-kind contributions from contributors in excess of the 2000 primary contribution limit of \$1,200.

Disposition: Pending

Note: If the Disposition shows “Pending,” the case has not yet been resolved and no finding on the allegations has been made.

Washington State Democratic Central Committee--Case #03-005; Investigator: Susan Harris

Date Received: July 8, 2002

Date Started: July 8, 2002

Section of Law: RCW 42.17.080, and .090

Status: Under Investigation

Summary: A complaint was filed by PDC Executive Director Vicki Rippie alleging that the Washington State Democratic Central Committee (WSDCC) violated RCW 42.17.080 and .090 by failing to file C-3 reports disclosing contributions received during the 2000 election cycle, and by failing to timely file C-3 reports disclosing contributions received during the 2000 election cycle until August of 2001 and January of 2002.

Disposition: Pending

Anderson, Don--Case #03-007; Investigator: Kurt Young

Date Received: July 10, 2002

Date Started: July 10, 2002

Section of Law: RCW 42.17.130

Status: Under Investigation

Summary: A complaint was received from Karl Sloan alleging that Don Anderson, an employee of the Okanogan County Prosecutor's Office and a candidate for Okanogan County Prosecutor in 2002, violated RCW 42.17.130 by using the facilities of the Okanogan County Prosecutor's Office to support his candidacy.

Disposition: Pending

Cases Under Review

Yakima County Fire District #12 (West Valley Fire Department)-- Case #01-198; Investigator: Suemary Trobaugh

Date Received: March 12, 2001

Date Started: March 16, 2001

Section of Law: RCW 42.17.130

Status: Under Review

Summary: A complaint was received from Gary and Carolyn Belles alleging that officials of Yakima County Fire District 12 (West Valley Fire District) have used public facilities of the fire district to support an incorporation effort by citizens of West Valley.

Note: If the Disposition shows “Pending,” the case has not yet been resolved and no finding on the allegations has been made.

Disposition: Pending

Van Horn, Henry--Case #02-270; Investigator: Kurt Young

Date Received: November 27, 2001

Date Started: November 27, 2001

Section of Law: RCW 42.17.510

Status: Under Review

Summary: A complaint was filed by Wanda Keefer against Henry Van Horn, the editor of the Asotin County-Clarkston Gazette, for placing political advertising in the Asotin County-Clarkston Gazette during the 2001 election that failed to include the proper sponsor identification.

Disposition: Pending

Farmers First (Kenton Coy)--Case #02-279; Investigator: Lori Anderson

Date Received: December 4, 2001

Date Started: January 30, 2002

Section of Law: RCW 42.17.040, .080, .090, & 510

Status: Under Review

Summary: A complaint was filed by Valeria Barschaw against Farmers First (Kenton Coy) for failing to register and report as a political committee for activities undertaken in opposition to a local ballot proposition, Snohomish County Initiative 01-02. In addition, the complaint also alleged failing to include the proper sponsor identification on political advertising.

Disposition: Pending

City of Vancouver (City Officials) -- Case #02-286; Investigator: Suemary Trobaugh

Date Received: January 30, 2002

Date Started: February 13, 2002

Section of Law: RCW 42.17.130

Status: Under Review

Summary: A complaint was received from Kelly Hinton alleging that officials of the City of Vancouver used city facilities to support a February 5, 2002, local ballot proposition.

Disposition: Pending

Spencer, Dane-- Case #02-291; Investigator: Suemary Trobaugh

Date Received: March 18, 2002

Date Started: April 1, 2002

Section of Law: RCW 42.17.130

Note: If the Disposition shows “Pending,” the case has not yet been resolved and no finding on the allegations has been made.

Status: Under Review

Summary: A complaint was received from Tom Hujar alleging that officials of the Bainbridge Island Park District used park facilities to support a February 5, 2002, local ballot proposition.

Disposition: Pending

Foote, Michael -- Case #02-292; Investigator: Sally Parker

Date Received: April 1, 2002

Date Started: April 15, 2002

Section of Law: RCW 42.17.130 and .510

Status: Under Review

Summary: A complaint was received from Robert Awford alleging that Michael Foote used the facilities of King County Water District #54 to produce and distribute a flyer that supported or opposed candidates for Des Moines City Council during the 2001 City Council elections.

Disposition: Pending

Washington State Labor Council-- Case #02-293; Investigator: Kurt Young

Date Received: April 3, 2002

Date Started: April 15, 2002

Section of Law: RCW 42.17.100

Status: Under Review

Summary: A complaint was received from Jack Fagan, with Permanent Offense PAC alleging that the Washington State Labor Council violated RCW 42.17.100 by sending an email message urging recipients to attempt to slow down the signature gathering phase on I-776 by requesting that petition information be sent to them.

Disposition: Pending

Pearsall-Stipek, Cathy; McCarthy, Pat-- Case #02-294; Investigator: Sally Parker

Date Received: April 6, 2002

Date Started: April 15, 2002

Section of Law: RCW 42.17.130

Status: Under Review

Summary: A complaint was received from Dale Washam alleging that Cathy Pearsall-Stipek, Pierce County Auditor, and Pat McCarthy, Deputy Pierce County Auditor, used or authorized the use of facilities of the Pierce County Auditor's Office to assist the 1998 election campaign of Cathy Pearsall-Stipek for Pierce

Note: If the Disposition shows “Pending,” the case has not yet been resolved and no finding on the allegations has been made.

County Auditor and the 2002 election campaign of Pat McCarthy for Pierce
County Auditor.
Disposition: Pending

Bainbridge Parents for Better Parks-- Case #02-295; Investigator: Suemary Trobaugh

Date Received: April 11, 2002
Date Started: April 17, 2002
Section of Law: RCW 42.17.040, .080 and .090
Status: Under Review
Summary: A complaint was received from John Rudolph alleging that Tom Hujar and Bainbridge Parents for Better Parks failed to timely register and report as a political committee in opposition to a February 5, 2002, local ballot proposition.
Disposition: Pending

Borders, Audrey-- Case #02-297; Investigator: Lori Anderson

Date Received: April 25, 2002
Date Started: May 1, 2002
Section of Law: RCW 42.17.080 and .090
Status: Under Review
Summary: A complaint was received from William McCallum alleging that Audrey Borders, a candidate for Bellingham City Council in 2001, failed to timely file campaign finance reports disclosing contribution and expenditure information for the 2001 election.
Disposition: Pending

Blankenship, Michael-- Case #02-351; Investigator: Suemary Trobaugh

Date Received: May 8, 2002
Date Started: May 16, 2002
Section of Law: RCW 42.17.241
Status: Under Review
Summary: A complaint was received from John E. Hill alleging that Michael Blankenship, a school board member in Kettle Falls School District 212 and a Ferry County Commissioner, failed to report all required information on his 1997 and 1998 Personal Financial Affairs Statements.
Disposition: Pending